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北京北大青鳥環宇科技股份有限公司

BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock code: 08095)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors (the "**Board**") of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (the "**Company**") announced that the principal place of business of the Company will be changed to Room 1002, 10/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 22 July 2010.

By order of the Board Beijing Beida Jade Bird Universal Sci-Tech Company Limited Chu Yu Guo Chairman

Beijing, the PRC, 21 July 2010

As at the date of this announcement, Mr. Zhang Wan Zhong, Ms. Xue Li and Mr. Zhang Yong Li are executive Directors, Mr. Chu Yu Guo, Mr, Xu Zhi Xiang, Mr. Liu Yong Jin and Ms. Feng Ping are non-executive Directors and Professor Nan Xiang Hao, Mr. Cai Chuan Bing and Mr. Lin Yan are independent non-executive Directors.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.